

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
MAY 6, 2020**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:32pm via Zoom online meeting platform.

ROLL CALL

Committee Members Present: Arab, Willoughby, Adair, Arbour, Babcock, Bellas, Fisher, Davis, Hubbard, and Vollmers

Committee Members Absent: Briggs

Student Reps Present: Grant, Marsh

Student Representatives Absent: None

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager; Jim Smith, City Council Member

APPROVAL OF THE MINUTES

Motion by Arbour, second by Babcock to approve the minutes from March 4, 2020 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Willoughby, second by Bellas to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

Sanam Arab welcomed Lisa Vollmers to the Committee. She also reported on activities and initiatives undertaken by other arts organizations during quarantine.

B. STAFF REPORT

Staff reported on:

- The Temporary Sculpture Display
- Student Representatives

C. CITY COUNCIL

Donna Fisher reported that Council discussed and approved the pieces recommended for the temporary sculpture display.

D. STUDENT REPRESENTATIVES

None

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: 2020 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed presenting the following topics regarding the Paint Dexter Plein Air Festival to City Council:

- Eliminate registration fees.
- Eliminate the Festival tent.
- Eliminate Judging because we will have a harder time verifying the validity of the paintings meeting the Festival requirements.
- Keep the same submission requirements as in previous years.
- Open up the online sale to all previously participating artists.
- Photographer
- Sale through December?
- Additional information about submitted painting images – where it was painted, when it was painted
- No competition categories

Motion by Arbour; support by Willoughby to recommend to City Council the creation of a virtual gallery for the Paint Dexter 2020 Festival based on Committee discussion.

Ayes: Arab, Willoughby, Adair, Arbour, Babcock, Bellas, Fisher, Davis, Hubbard, and Vollmers

Nays: None

Absent: Briggs

B. DISCUSSION OF: DISTANCE AND REMOTE ACTIVITIES

The Committee discussed the following related to remote activities by the Committee:

- Hosting a zoom meeting where people tell stories about Dexter. Have kids do some research on a Dexter-related topic and give a presentation. Try to get a connection with the Schools

C. DISCUSSION OF: BICENTENNIAL

The Committee discussed the following related to the Dexter Bicentennial:

- Sanam has not been able to connect with the Dexter Historical Society.
- Historical Society cancelled their summer activities – Gordon Hall Days and Raffle.
- Ann Arbor's Bicentennial is 2024 as well.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

None

ADJOURNMENT

Motion by Fisher; second by Bellas to adjourn at 7:47pm.

Unanimous Voice Vote

Motion Adopted

Respectfully submitted,
Justin Breyer
City Clerk and Assistant to the City Manager